"The City with a Heart"



Rico E. Medina, Mayor Irene O'Connell, Vice Mayor Laura Davis, Councilmember Marty Medina, Councilmember Michael Salazar, Councilmember

AGENDA SAN BRUNO CITY COUNCIL

View Full Meeting

October 8, 2019

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office (650) 616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS:

- a. Vote by Mail ballots were mailed to all registered voters in San Mateo County on October 7. Replacement ballots will be mailed through Tuesday, October 29. To receive a replacement ballot, please contact City Clerk Melissa Thurman.
- b. The San Bruno Fire Department will be hosting an Open House on Saturday, October 12 from 11:00 a.m. 2:00 p.m. at Fire Station 51, 555 El Camino Real. Please come meet your local Firefighters and learn about the various services they provide. The event will include fire safety and emergency preparedness information.
- c. The Library and Fire Department are teaming up to present a special Great California Shakeout story time. This story time take place on Thursday, October 17 at 11:15am in the children's room of the Library. It will include information on earthquake preparedness for families with young children. Snacks and fire truck viewing will follow.
- d. Please join us at the Library for a family Dia de los Muertos celebration Monday, October 21 at6:30pm. The event will include a bilingual story time followed by sugar skull decorating with icing.
- e. Trick-or-Treat early on October 24 at the annual Goblin Grotto Halloween event. Goblin Grotto offers Trick-or-Treating, carnival games, and more to children 10 years and younger in the Recreation Center Gym! Tickets are available for 5:30pm and 7:15pm start times and can be purchased at the Recreation Center. The cost is \$10 for residents and \$13 for non-residents.
- f. The Shops at Tanforan and the City of San Bruno Project Pride invites the community to bring out their goblins, ghouls and witches for the <u>free</u> Halloween Happening event on October 31st beginning at 3:00pm. Attendees will enjoy trick-or-treating, entertainment, raffle

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prizes, and goody bags. Children ages 10 and under are eligible for the Halloween goody bags and participation in raffle prize drawings.

5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Accept Accounts Payable of September 23 and September 30, 2019.
- b. Accept Payroll of September 20, 2019.
- c. **Approve** Draft Meeting Minutes for the Special and Regular Meetings of September 24, 2019.
- d. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report titled "Fire Safety Inspection Program on the Road to Recovery" and Adopt a Resolution Defining the Fire Departments Annual Report for Compliance with Section 13146.4 of the California Health & Safety Code.
- e. **Approve** City of San Bruno Response Letter to the San Mateo County Civil Grand Jury Report titled "Soaring City Pension Costs Follow-up on Grand Jury Report of 2017-2018".
- f. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Shah Kawasaki Architects for the Fire Station 52 Renovation Project in an Amount Not to Exceed \$136,790 and Approving a Total Design Budget of \$161,790.
- g. **Adopt** a Resolution Authorizing the City Manager to Execute and Accept a Public Access Easement in Connection with the Aperture Mixed Use Development at 406-418 San Mateo Avenue.
- h. **Adopt** a Resolution Authorizing the Application for, and Receipt of, State of California SB 2 Planning Grants Program Funds in the amount of \$160,000.
- i. **Adopt** a Resolution Amending the City Classification Plan by Adopting Position Description and Salary Range for Deputy City Clerk.

6. CONDUCT OF BUSINESS:

a. **Adopt** a Resolution Authorizing the City Manager to Enter into an Exclusive Negotiating Rights Agreement with the Selected Developer.

7. COMMENTS FROM COUNCIL MEMBERS:

8. ADJOURNMENT:

The next Regular City Council Meeting will be held on October 22, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

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